

QUAY COUNTY GOVERNMENT

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REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS August 23, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session August 9, 2010 Approval/Amendment of Agenda Public Comment

New Business

I. Janie Murray, Quay County Assessor

• NMAC Board of Directors' Report

II. Donald Adams, Quay County Fire Marshall

- Acceptance of Land Donation for the Jordan Fire Station
- Acceptance of Rescue Vehicle for the Forrest Fire Station
- Approval of 2010-2011 Resolution No. 6 Budget Increase for the Forrest Fire Fund
- Approval of RFP for 40,000 gallon water reservoir for Jordan Fire

III. Darla Munsell, Quay County Community Development Block Grant Coordinator

Approval of the 2010-2011 CDBG Funding Agreement

IV. Larry Moore, Quay County Road Superintendent

- Approval of Fiscal Year 2010-2011 Resolution No. 3, Authorizing Participation in the 2010-2011 Local Government Road Fund Program
- Approval of Cooperative Agreement with the New Mexico Department of Transportation; Project No. CAP-4-11(404)
- Approval of Fiscal Year 2010-2011 Resolution No. 4 Authorizing Participation in the 2010-2011 Local Government Road Fund Program

- Approval of Cooperative Agreement with the New Mexico Department of Transportation; Project No. SB-7731(928)11
- Approval of Fiscal Year 2010-2011 Resolution No. 5 Authorizing Participation in the 2010-2011 Local Government Road Fund Program
- Approval of Cooperative Agreement with the New Mexico Department of Transportation; Project No. SP-4-11(954)
- Road Update

V. Richard D. Primrose, Quay County Manager

- Approval of 2010-2011 DWI Grant Application
- Approval of Mark Lake's Appointment to the Eastern Area Workforce Development Board
- Ute Water Reservoir Commission Update
- Correspondence

VI. <u>INDIGENT CLAIMS BOARD</u>

- Call Meeting to Order
- Approval of Indigent Minutes for the July 26, 2010 Meeting
- Review Claims Presented by Christine Moriel
- Adjourn
- VII. Approval of Accounts Payable
- VIII. Other Quay County Business That May Arise During Commission Meeting
 - IX. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. For Discussion of the purchase, acquisition or disposal of real property or water rights.

Adjourn

Lunch- Time and Location to be Announced